

MINUTES
REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 7, 2013

Mayor Benton called the regular meeting to order at 6:03 p.m. at the Hillsborough Town Hall, 1600 Floribunda Avenue, Hillsborough, California.

Mayor Benton announced that Councilmember Royse would be participating in the City Council meeting by teleconference from Grand Forks, North Dakota, and therefore all votes should be taken by roll call as required by the Brown Act.

ROLL CALL: Present: Benton, May, Chuang, Christianson
By Teleconference: Royse

City Manager Randy Schwartz introduced the Town's new Associate Civil Engineer Kevin Fehr and Interim Management Analyst Kevin Buchanan, who would be making a presentation later in the evening.

Mayor Benton introduced Hillsborough Little League Coach Larrin Andrews to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

MINUTES: The minutes of the September 9, 2013 City Council meeting were approved as submitted.

PRESENTATIONS:

- Mayor Benton presented the Hillsborough Little League with Certificates of Recognition for winning the 2013 District 52 Majors Superbowl Tournament - Hillsborough Majors Superbowl Team: JR Andrews, Jack Connolly, Ricky DuPont, Nate Fleischli, Daniel Gilmartin, Warren Long, Aidan Macaluso, Aidan Pak, Scotty Petrushka, Nick Pina, Blake Todzo and Tucker Tollmann. Coach Larrin Andrews thanked the kids and their parents for their hard work and dedication. Coach Ken Tollman commented that he could not ask for a better team.
- Mayor Benton introduced Dr. D. Scott Smith, the Town's representative to the San Mateo County Mosquito and Vector Control District's Board of Trustees. Dr. Smith introduced the District's Manager Dr. Bob Gay. Dr. Smith stated that he serves as a trustee on the District's Board and that he is Chief of Infectious Disease and Geographic Medicine, Kaiser Redwood City, and a professor at Stanford University Medical School. Dr. Smith provided a Power Point presentation on the District's operations and stated that a \$3.74 San Mateo County parcel tax supports infectious disease surveillance and activities for vector control in San Mateo County. He reported that the yellow fever mosquito, which can transmit yellow fever, dengue fever and chikungunya, was found in Fresno and Madera Counties in June of this year and in San Mateo County in August of this year. He provided a slide showing the West Nile virus transmission cycle from mosquitoes to birds, people, horses and other mammals. He also provided slides showing the spread of West Nile virus in the United States from 1999 to 2003, and West Nile virus activity in California counties in 2004, 2006 and 2013.

Dr. Smith reported that since 1979 surveillance for the West Nile virus in California has included a sentinel chicken program with flock placement based on the history of arbovirus activity and mosquito abundance, and currently there are three flocks of chickens in San Mateo County. He stated that the chickens are bled every two weeks during arbovirus season, and that year-to-date 174 sentinel chickens from 19 counties have tested positive for West Nile virus in 2013.

Dr. Smith stated that the San Mateo County Mosquito and Vector Control District's other activities include rodent control, a mosquito fish program, mosquito larva control, black fly surveillance, and tick tracking (testing) related to Lyme disease. He added that the District offers a variety of services and can be reached at 650-344-8592.

Mayor Benton thanked Dr. Smith and Dr. Gay.

- Mayor Benton introduced Hillsborough City School District Superintendent Anthony Ranii. Superintendent Ranii introduced School District Board President Lynne Esselstein and Boardmembers Greg Dannis and Margi Power. Superintendent Ranii stated that the relationship between the School District and the Town has been strong for a long time and stated that he appreciated the Town's support to strengthen the School District through collaboration. He proudly announced that for the fourth year in a row, the School District has been number one in test scores for K-8 in California. He reported that enrollment is 349 for North School, 245 for South School, 377 for West School and 541 for Crocker Middle School for a total of 1,512 students. He stated that if Crocker continues to grow, the District would need to look for additional housing for the middle school classes. He reported that the School District's finances are strong as there was a 6.57 percent increase in property values and that the School District receives a percentage of the property tax revenue. He also reported that Hillsborough Schools Foundation gifted the School District with \$3.45 million plus \$50,000 for special programs, and the School District is receiving stable funding from the State (as much as last year plus additional funding).

Superintendent Ranii reported that Essential Outcomes from graduating students are that the students are people of good character, innovators and problem solvers, effective communicators, global citizens, lifelong learners, and effective users of information, media and technology. He announced that "HCSD Forward" is an initiative that will guide decision-making for several years. He invited City Manager Randy Schwartz to join in the effort and to attend the Steering Committee meeting on Thursday, October 17, 2013. He reported that the Common Core Standards for 2014-2015 will no longer include Star testing and he also reported that a Teacher Evaluation Task Force Program will begin.

Superintendent Ranii announced that three seats on the Hillsborough City School District Board of Trustees will be up for election on Tuesday, November 5, 2013, and that at 7:00 p.m. on Tuesday, October 15, 2013, a candidate's forum will be held at Crocker Middle School.

Ms. Esselstein reported that she met with Councilmember Christianson, City Manager Schwartz and Superintendent Ranii several times to discuss joint communication between the School District and Town. She thanked the Town for the Community Roundtable meeting that was held on Wednesday, October 2, 2013, with representatives from the different organizations in Town who met to talk about what is going on with their organizations. She thanked Boardmembers Margi Power and Greg Dannis for updating the School Board policies, which had not been updated since 2005. She added that electronic and hard copy versions of the policies will be available, if adopted, and will also be posted on the School District's website. She reported that Boardmembers Mary Ellen Benninger and Steven Koury will be retiring from the Board later this year.

Mayor Benton thanked Superintendent Ranii and Ms. Esselstein.

PUBLIC HEARING:

1. ORDINANCE ADOPTING UPDATES AND AMENDMENTS TO TITLE 15 OF THE HILLSBOROUGH MUNICIPAL CODE RELATING TO BUILDING AND CONSTRUCTION AND FIRE AND LIFE SAFETY CODES - INTRODUCTION

Building Official Tim Anderson provided a Power Point presentation on the ordinance adopting updates and amendments to Title 15 of the Hillsborough Municipal Code relating to building and construction and fire and life safety. He stated that the California Building Standards Codes are organized into twelve separate parts, which include Administrative, Building, Residential, Electrical, Mechanical, Plumbing, Energy, State Historical Building, Fire, Existing Building, Green Building, and Reference Standards Codes. He reported that the 2013 California Building Standards will go into effect on January 2014. He stated that State Codes are published on a triennial basis, and that

local jurisdictions may only amend new State Codes if they are more restrictive and based on unique conditions.

Mr. Anderson explained that the new codes serve to provide clarifications, address evolving construction materials, address the use of greywater and rainwater catchments, provide additional flexibility, and provide greater accountability of manufacturers. He reported that the proposed amendments appear to generally reflect Hillsborough's current operational standards at a minimum; however, there are noteworthy changes to the Green Building, Energy, Plumbing and Fire Code Sections. He stated that the 2013 California Energy Code requires continuity with California goals that all new residential buildings are "zero net energy" by the year 2020, and for Hillsborough, the major changes include new lighting and duct sealing/testing requirements. He further stated that the 2013 California Green Building Code, CALGreen, requires 25 percent more energy efficiency than previous standards for residential construction; enhanced windows, insulation, lighting, ventilation systems and other features that reduce energy consumption in homes and businesses; is complementary to Hillsborough's existing Green Building Ordinance; and potentially increases the initial cost of constructing a new home but provides greater energy savings over the long term. He stated that the 2013 Plumbing Code/Senate Bill 407 requires the replacement of noncompliant plumbing fixtures with water-conserving plumbing fixtures for building alterations to single-family residences, a comprehensive upgrade of plumbing fixtures throughout the residence with an increase of ten percent floor area or improvements more than \$150,000 in value, and all noncompliant plumbing fixtures to be replaced with water-conserving plumbing fixtures effective January 1, 2017.

Mr. Anderson introduced Fire Marshal Rocque Yballa. Fire Marshal Yballa reported that Fire Code updates include adoption of the latest non-building standards contained in the 2012 International Fire Code, relaxation of sprinkler system requirements, and a requirement for safe access around photovoltaic systems for public safety personnel. He stated that the Fire Code update also included revisions to smoke alarm locations to reduce false alarm occurrences because having a smoke detector next to the kitchen was not a good idea. He added that new language was included in the ordinance regarding sky lanterns released into the sky because of their growing problem.

Mr. Anderson recommended that the City Council introduce and waive the first reading of the ordinance, open the public hearing and close the public hearing, and set November 12, 2013, to consider adoption of the ordinance.

Councilmember Christianson commented that the ordinance seems to be lessening some standards and making other standards more restrictive for the Building and Fire Codes. Fire Marshal Yballa stated that the Town is relaxing some of its standards and also making other standards more restrictive as cities may amend the new State Codes if they are more restrictive than State Codes and address unique climatic, geological, topographical or environmental conditions.

Mayor Benton asked if the goal that all new residential buildings be "zero net energy" by the year 2020 is realistic. Mr. Anderson replied that by using alternate energy sources, such as geothermal or solar power, "zero net energy" is feasible.

Councilmember Royse questioned whether the cost to the resident for the replacement of noncompliant plumbing fixtures with water-conserving plumbing fixtures would not be significant when replacing the plumbing in a house. Mr. Anderson replied that noncompliant plumbing fixtures installed prior to 1994 would only need to be replaced when a remodel is valued at \$150,000 or more or the floor area of a residence is increased by ten percent or more.

Mayor Benton opened the public hearing.

Tasha Thornton Clark asked why sky lanterns will not be allowed to be released. Fire Marshal Yballa replied that in the City of Novato, a sky lantern landed in weeds and caused a fire eight miles from where it was released. He stated that because sky lanterns have an open flame to make them airborne, they need to be tethered.

Mayor Benton closed the public hearing.

On motion of Vice Mayor May, seconded by Councilmember Christianson, and unanimous on a roll call vote, the ordinance adopting updates and amendments to Title 15 of the Hillsborough Municipal Code relating to building and construction and fire and life safety was introduced and the first reading of the ordinance was waived. November 12, 2013, was set as the date to consider adoption of the ordinance.

2. ORDINANCE DELETING SECTIONS 15.20.040 AND 15.20.050 AND AMENDING SECTIONS 9.88.030, 9.88.035, 9.88.040.C AND 9.88.040.E OF THE HILLSBOROUGH MUNICIPAL CODE REGARDING FIREWORKS - INTRODUCTION

Fire Marshal Rocque Yballa of the Central County Fire Department reported that fireworks are currently mentioned in Chapter 9.88 and Chapter 15.20 of the Hillsborough Municipal Code. He explained that through the amendment of Chapter 9.88, similar language in Chapter 15.20 is duplicative and therefore unnecessary. He added that the deletion of language pertaining to the prohibition of fireworks from Chapter 15.20 standardizes the municipal codes for Hillsborough, Burlingame, Millbrae and San Bruno.

Vice Mayor May asked what “in safe keeping” referred to in Section 9.88.40.C. Police Chief Mark O’Connor replied that “in safe keeping” meant that fireworks need to be stored in a security locker.

In regards to Section 9.88.035.C, Councilmember Chuang asked if there would be just an expense or also a penalty if fireworks are offered or exposed for sale, stored or held in violation of the code. Fire Marshal Yballa replied that the Town could charge the owner with a crime and charge a penalty fee for the cost to dispose of the fireworks.

Mayor Benton opened the public hearing. There were no comments. The public hearing was closed.

On motion of Councilmember Chuang, seconded by Councilmember Christianson, and unanimous on a roll call vote, the ordinance deleting Sections 15.20.040 and 15.20.050 and amending Sections 9.88.030, 9.88.035, 9.88.040.C and 9.88.040.E of the Hillsborough Municipal Code regarding fireworks was introduced and the first reading of the ordinance was waived. November 12, 2013, was set as the date to consider adoption of the ordinance.

CONSENT CALENDAR:

Items 6 and 7 were removed for discussion. On motion of Vice Mayor May, seconded by Councilmember Christianson, and unanimous on a roll call vote, Consent Calendar items 3-5 and 8 were approved.

3. MONTHLY CLAIMS: SEPTEMBER 1 THROUGH SEPTEMBER 30, 2013

The monthly claims for the month of September 2013 in the amount of \$3,271,735.62 were approved as submitted.

4. TREASURER'S REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2013

The Treasurer’s Report for the quarter ended September 30, 2013, was approved.

5. QUARTERLY INTEREST RATE PRODUCTS (SWAP) REPORT

The Interest Rate Products (SWAP) Report for the quarter ended September 30, 2013, was accepted.

6. RESOLUTION APPROVING THE AGREEMENT WITH CIVICPLUS FOR WEBSITE AND MOBILE APPLICATION DESIGN AND IMPLEMENTATION OF THE WEB CONTENT MANAGEMENT SYSTEM

Vice Mayor May asked if the Town's mobile application will be usable on Smart phones. Assistant Finance Director Marie Bernardo replied that the Town's mobile application will be customized to be as intuitive as the Town's residents want. She stated that the Citizens Communication Advisory Committee will be involved in the Town's website and mobile application design.

Councilmember Christianson thanked Ms. Bernardo and City Manager Randy Schwartz for their work on this project.

On motion of Vice Mayor May, seconded by Councilmember Chuang, and unanimous with a roll call vote, the resolution approving the agreement with CivicPlus for website and mobile application design and implementation of the Web Content Management System in an amount not to exceed \$26,000 from the Capital Projects Fund was adopted.

7. RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT INSPECTION VEHICLE WITH EMERGENCY SERVICES EQUIPMENT FOR THE BUILDING AND PLANNING DEPARTMENT

Councilmember Christianson asked if the cost of the replacement inspection vehicle will be paid by insurance coverage since the vehicle was subject to arson. Building Official Tim Anderson replied that the Town's insurance through the Association of Bay Area Governments (ABAG) will cover the full replacement cost of the vehicle since it was damaged due to arson and a replacement would exceed \$25,000. He added that the only cost to the Town will be approximately \$2,000 for emergency services equipment.

Councilmember Christianson asked why the vehicle was scheduled to be replaced if it only had 64,000 miles on it. Director of Building and Planning Liz Cullinan replied that since the vehicle was a "service vehicle" and due to the Town's terrain, the vehicle was near the end of its useful life.

On motion of Councilmember Christianson, seconded by Councilmember Royse, and unanimous with a roll call vote, the resolution authorizing the Building and Planning Department to purchase one replacement 2014 Ford Escape SE four-wheel drive vehicle from Towne Ford Redwood City in the amount of \$27,397.90, and emergency services equipment in an amount not to exceed \$2,000.00 was adopted.

8. RESOLUTION DESIGNATING THE PUBLIC WORKS DIRECTOR AS THE AUTHORIZED REPRESENTATIVE FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PRE-DISASTER MITIGATION GRANT

The resolution designating the Public Works Director as the Town's authorized representative for the \$624,000 FEMA 2008 Pre-Disaster Mitigation (PDM-08) grant was adopted.

OLD BUSINESS:

9. RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT WITH ENVIRONMENTAL SCIENCE ASSOCIATES AND AUTHORIZING FUNDS FOR THE PREPARATION OF A BIOLOGICAL ASSESSMENT FOR THE CRYSTAL SPRINGS / EL CERRITO PHASE II TRUNK SEWER IMPROVEMENT PROJECT

Director of Public Works Paul Willis provided a Power Point presentation on the Crystal Springs/El Cerrito Trunk Sewer Project update. He stated that the projects that make up the Crystal Springs/El Cerrito Trunk Sewer Line are Hillsborough's Crystal Springs/El Cerrito Phase II Project and San Mateo's El Cerrito Relief Phase III Project. He provided a map of the overall project and reported that the Crystal Springs/El Cerrito Phase I Project is completed, and he pointed out that the area from Woodridge Road to Gramercy Drive which makes up the Phase II project was ready to go out to bid. Mr. Willis stated that the project is necessary because of infiltration and sanitary sewer overflows, and that the Town must report sanitary spills per the California Regional

Water Quality Control Board's Cease and Desist Order. He reported that the pressure from sewage and storm drainage can lift a 300 pound manhole.

Mr. Willis provided a slide comparing a 15-inch vitrified clay pipe (VCP) and a 28-inch high-density polyethylene (HDPE) pipe and stated that the HDPE pipe is approximately 3.5 times larger in area than the VCP.

Mr. Willis stated that the construction costs for Phase I were \$1,606,801, Phase II will be \$5,800,000 and Phase III will be \$7,950,000. He reported that for Phase II and Phase III, Hillsborough's share would be 51 percent, Crystal Springs County Sewer District's share 37 percent, County of San Mateo's share 6 percent, and the City of San Mateo's share 6 percent. He stated that the Town's share was \$568,808 for Phase I, and will be \$3,000,000 for Phase II and \$4,100,000 for Phase III. He further stated that there will be a secure funding agreement for Phase II and Phase III, and that the Town will have a secure State Revolving Fund loan for Phase II with funding for Phase III still to be determined. He added that Phase II is anticipated to break ground in May 2014 and will be completed in September 2015.

Mr. Willis asked the Councilmembers if they had any questions.

Vice Mayor May asked if the Crystal Springs County Sewer District will have a loan arrangement with the County of San Mateo and not have to ask the residents in their district for a parcel tax. Mr. Willis replied that the County of San Mateo will provide a low interest loan to the Crystal Springs County Sewer District.

Councilmember Christianson asked if the cost for the Biological Assessment will be shared commensurately by the joint users of the trunk sewer. Mr. Willis replied that the cost for the Biological Assessment will be shared commensurately by the joint users of the trunk sewer.

On motion of Councilmember Chuang, seconded by Councilmember Christianson, and unanimous with a roll call vote, the resolution amending the contract with ESA for the preparation of a Biological Assessment and formal consultation support services in an amount not to exceed \$19,966, and allocating the same from the Sewer Capital Improvement Fund was adopted.

10. UPDATE ON THE ORDINANCE AMENDING CHAPTER 15.32 OF THE HILLSBOROUGH MUNICIPAL CODE REGARDING WIRELESS COMMUNICATIONS FACILITIES

Assistant City Manager Kathy Leroux stated that this discussion of the wireless communications facilities ordinance was simply an update and no action was required at this time. She reported that the Federal Communications Commission (FCC) recently asked for public comments regarding radio frequency (RF) emissions exposure limits and policies, and that the Town formally submitted comments and included concerns expressed by residents at previous City Council meetings.

Ms. Leroux stated that the draft wireless communications facilities ordinance was introduced at the September 9, 2013 City Council meeting, and at that meeting the City Council heard comments from residents and carriers. She added that some changes have been made to the ordinance based on those comments. She reported that right before that meeting, the City Council received letters from Verizon and Crown Castle giving their responses to the draft ordinance and asking for more time to work with the Town on the new ordinance. She stated that the Verizon and Crown Castle representatives also requested the same verbally at the City Council meeting, and that the City Council in turn asked the representatives to delay the trial date scheduled for early November 2013 to allow the Town additional time and not be under the threat of a deadline due to a pending lawsuit.

Ms. Leroux stated that Mayor Benton, Councilmember and Wireless Subcommittee member Christianson, City Manager Randy Schwartz and she attended the Annual League of California Cities Conference in Sacramento last month. She reported that at

the vendor area of the conference, they met and spoke with representatives of Crown Castle and learned about different types of installations that were not previously presented to the Town. She stated that Crown Castle representatives commented that they knew that they did not start out on the right foot with Hillsborough and that they do want to work with the Town. She reported that the representatives stated that the Crown Castle lawsuit against the Town would be delayed. She also reported that they spoke with the City Engineer from Palos Verdes Estates about the process with working with Crown Castle. Ms. Leroux provided a few pictures from the conference showing a wireless communications facility on a street light, traffic sign and utility pole.

Ms. Leroux stated that Mayor Benton, Mr. Schwartz and she also attended a session hosted by Joint Venture Silicon Valley regarding installations and processes in Los Altos and Palo Alto. She reported that after public meetings, Palo Alto's City Council and residents asked for a distributed antenna system (DAS) installation rather than the monopole design that was first submitted. She also reported that Los Altos has decided that all applications will be reviewed and considered by staff with no community input.

Ms. Leroux stated that recently the Town received good news from Verizon's attorneys that the Crown Castle lawsuit has been delayed until after the first of the year, which will allow staff, the City Council Wireless Subcommittee and the Town's attorneys more time to work with the wireless carriers to further refine the ordinance.

Ms. Leroux stated that after talking to residents Mayor Benton contacted a private law firm about reviewing the draft ordinance and rendering a second opinion. She added that the Mayor and staff met with two attorneys and will be discussing next steps.

Ms. Leroux reported that moving forward staff will be scheduling a meeting with the City Council Wireless Subcommittee and the wireless carriers to hear their main concerns with the draft ordinance. She stated that staff anticipates that the ordinance will come before the City Council for reintroduction at the November 12, 2013 City Council meeting with possible adoption of the ordinance at the December 9, 2013 City Council meeting.

Ms. Leroux stated that last week staff was alerted to new information that the FCC just released its rulemaking to reshape local zoning controls, and that it potentially will further limit local control. She reported that it questions whether a government property owner can deny a cell tower, and that it also suggests that any structure in existence is a "tower" upon which a brand new site can be collocated subject to the "may not deny, and shall approve" language of Section 6409(a). She stated that the FCC has a 60-day comment period and staff plans to work with Congresswoman Jackie Speier about this issue. She added that staff will keep the Councilmembers updated.

Mayor Benton stated that with the proposed new FCC laws, the wireless communications facilities could be extended ten feet in width and twenty feet in height. He commented that Crown Castle now wants to work with the Town and realizes they were off to a bad start. Mayor Benton reported that the Town received four or five comments from the wireless carriers about the ordinance, and that the Town's Special Counsel Jonathan Kramer responded with rebuttal comments.

Mayor Benton stated that he felt a need for a second opinion about the draft ordinance and that Hillsborough residents Maryellie Johnson and Libby O'Leary referred attorney Joseph Van Eaton of Best Best & Krieger's (BB&K) Washington DC office. He reported that BB&K has been practicing municipal law in the City of Riverside for 75 years and that 80 percent of Southern California cities use BB&K for municipal law. He stated that Mr. Van Eaton is aware of the Public Utilities Commission's and FCC's regulations. He further stated that Mr. Van Eaton has used Mr. Kramer for over 20 years for his engineering expertise. He added that Mr. Van Eaton was very comfortable with the Town using Mr. Kramer to draft the Town's wireless communications facilities ordinance.

Councilmember Christianson stated that she met with the City Engineer of Palos Verdes Estates and had a good conversation with him. She added that it was good that Crown

Castle now desires to work with the Town and that the lawsuit against the Town has been slowed down.

Vice Mayor May reported that the new Crown Castle attorney was in attendance at a dinner that he also attended on Saturday, October 5, 2013. Vice Mayor May stated that the attorney was very familiar with what is going on in Hillsborough. Vice Mayor May reported that the original wireless communications facilities application was submitted by Newpath which was subsequently taken over by Crown Castle. He further stated that according to Crown Castle, Newpath clearly took a different approach that was inconsistent with Crown Castle's philosophy and that Crown Castle now hopes for a more appealing and better experience for the Town.

Mayor Benton thanked Ms. Leroux for the update.

NEW BUSINESS:

11. HILLSBOROUGH CITY COUNCIL RECOMMENDATION TO THE COUNTY OF SAN MATEO BOARD OF SUPERVISORS REGARDING THE PROPOSED SUPERVISORIAL DISTRICT MAPS

Interim Management Analyst Kevin Buchanan provided a Power Point presentation on the San Mateo County supervisorial district maps. He displayed a map showing the five existing supervisorial districts with Hillsborough currently in District 1. He reported that currently candidates may only run for a seat in the district in which they live, but voters can cast ballots for any of the candidates. He stated that due to a recent court ruling, voters will now only be allowed to cast a ballot for a supervisor from the district in which they live. He further stated that over 40 supervisorial maps have been proposed and provided slides of the Community Unity 4c map, Republican AA-Equity map, Nakamura 1G map, Nakamura 1A2 map, South San Francisco NDC2 map and Community Unity 3 map. He reported that some of the maps propose placing the Town of Hillsborough in District 1 with the City of Burlingame, moving Hillsborough to District 2 with San Mateo, or moving Hillsborough District 3 with the coastal communities.

Mr. Buchanan stated that the Board of Supervisors will be meeting on Tuesday, October 8, 2013, at 9:00 a.m. to consider whether to adopt one of the maps, keep the existing map, or propose their own district map. He reported that the Councilmembers can make a recommendation to the Board of Supervisors at or in advance of the Board of Supervisors meeting.

Mayor Benton reported that he attended a public meeting with the Supervisorial District Lines Advisory Committee on Tuesday, October 1, 2013, and that a series of public meetings have been held in the County. He stated that he was pleased that Supervisor Dave Pine was here tonight. Mayor Benton reported that voters decided in November 2012 to switch to district elections, and that San Mateo County was the last California County to have an at large method of electing supervisors. He explained that a lawsuit claimed that the existing supervisorial map disenfranchised minorities from running for a countywide office. He stated the lawsuit was dropped when the County Supervisors agreed in a settlement to form a redistricting committee.

Mayor Benton recommended that the Town remain in the same district as the City of Burlingame because of the shared fire department. He reported that some cities are being split like Menlo Park. He stated that the City Council can recommend one or more maps, propose a different map or take no action.

Supervisor Dave Pine stated that the main reason he was here was to address any questions that the Councilmembers had. He commented that Hillsborough has a common downtown, fire department, Patch and sports teams with Burlingame. He stated that the City Council can provide formal input by submitting a letter to the Board at the Tuesday, October 8, 2013 Board of Supervisors meeting. He added that the Board may choose one of the proposed maps, propose their own map or keep the map status quo.

The Councilmembers and Supervisor Pine further discussed the proposed supervisorial maps.

Vice Mayor May stated that redistricting raises the concern that all of Hillsborough remain in the same district. He stated that the Town shares the same zip code with Burlingame and that the two cities have a unity of thought and behavior, and that there are also attributes to align with San Mateo too. He stated that there is an association between Hillsborough and Burlingame that he would like to maintain after ensuring that the Town remains in one district.

Councilmember Christianson stated that she shared the same thoughts as Vice Mayor May. She recommended keeping Burlingame and Hillsborough together without endorsing a certain map as it was most important that Hillsborough remain intact and to be in the same district as Burlingame.

Councilmember Chuang agreed that it was important to keep Burlingame and Hillsborough in the same district.

Councilmember Royse also agreed with Councilmember Christianson's recommendation that Burlingame and Hillsborough remain in the same district.

Hillsborough resident and former Mayor Christine Krolik stated that she agreed with all that has been said by the Councilmembers and recommended that because of the shared fire services, history, downtown, and other common interests, the Town should request to remain in the same district as the City of Burlingame.

City Manager Randy Schwartz stated that it was also important for the Town to remain in a single district and aligned with Burlingame because of both cities involvement in the Grand Boulevard Project and left turn lane project at Floribunda Avenue and El Camino Real.

Supervisor Pine stated that there is no proposed map to split Hillsborough into different districts.

On motion of Vice Mayor May, seconded by Councilmember Royse, and unanimous with a roll call vote, the City Manager was directed to prepare a letter to the Board of Supervisors requesting that the Town of Hillsborough remain in the same district as the City of Burlingame because of the shared Emergency Operations Center, shared fire department, use of Burlingame's downtown area, involvement in the Grand Boulevard Project, shared water and sewer systems, involvement in the El Camino Real/Floribunda Avenue intersection project, shared zip code and any other reasons, and to have the Mayor sign the letter on behalf of the City Council.

Mayor Benton thanked Supervisor Pine.

Mr. Schwartz stated that he and Mayor Benton will be attending the Board of Supervisors meeting tomorrow morning.

12. REPORT ON SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY BOARD OF DIRECTORS MEETINGS

Mayor Benton stated that the South Bayside Waste Management Authority Board of Directors was previously comprised of senior management staff from member agencies, but is now comprised of elected officials. He reported that he attended recent board meetings and reported that both Recology and South Bay Recycling are in negotiations with their respective labor unions regarding contracts which expire October 23, 2013. He stated that garbage rates will not be affected, but if contract negotiations are not met, the labor unions may strike which would disrupt residents' garbage collection services.

PUBLIC COMMENT:

There were no public comments.

CITY COUNCIL ITEMS:

Vice Mayor May announced that the Hillsborough Concours Foundation special fundraiser scheduled for Wednesday, October 16, 2013, at the Candy Store in Burlingame has been cancelled because the special guest, race car driver Dario Franchitti, was injured over this past weekend.

Councilmember Chuang thanked Police Chief Mark O'Connor and Sergeants Dave Young and Nelson Corteway for their presentation at the Hillsborough Neighborhood Network (HNN) Info Session held on Monday, September 16, 2013, on alert systems and the use of social media during disasters. She announced that HNN will hold a Shakeout drill on Thursday, October 17, 2013, to test communication systems and citizen's emergency response.

Councilmember Royse reported that he attended a Grand Boulevard Task Force meeting on Wednesday, September 25, 2013, and stated that model segments of cities, including Daly City, South San Francisco, San Carlos and San Bruno, are available on the Grand Boulevard Initiative's website with visions of what they would look like.

Mayor Benton reported that at the City/County Association of Governments (C/CAG) meeting held on Thursday, September 12, 2013, there was a discussion on bike paths to get people out of their cars. He stated that subsequently he had a discussion with members of the Hillsborough Beautification Foundation about areas for bike paths in Town, and that they responded quite favorably, and HBF will include it on their agenda.

Vice Mayor May reported that he has expressed his interest to C/CAG to serve on their Bicycle and Pedestrian Advisory Committee.

Councilmember Christianson reported that at the Peninsula Traffic Congestion Relief Alliance meeting held on Thursday, September 26, 2013, there was a presentation on bike sharing in San Mateo County, and she stated that she would provide that information to Vice Mayor May.

Mayor Benton announced that former Mayor Thomas Kasten presented retiring General Manager Art Jensen of the Bay Area Water Supply and Conservation Agency with a resolution of appreciation at a retirement celebration held on Thursday, September 26, 2013.

ADJOURNMENT:

Mayor Benton adjourned the meeting at 9:00 p.m. in memory of Vice Mayor May's father-in-law, Sylvan Heumann, a 48-year resident of the Town of Hillsborough.